

BOARD OF COMMISSIONERS
REGULAR SESSION
THURSDAY, OCTOBER 12, 2006

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Invocation by **Commissioner William Crouchman**
5. Adoption of Agenda
6. Approval of Minutes dated September 21 and October 11 (public hearing), 2006 **(previously distributed)**
7. Introduction of Miss Michigan Teen, Samantha Jo Sheppard **(White)**
8. Presentation of Resolutions: **(Rengert and Brandenburg)**
 - a) American Heartland Homebuilders
 - b) Lombardo Homes
 - c) Fifth/Third Bank (Mary Berckley)
9. Public Participation
10. **COMMITTEE REPORTS:**
 - a) Budget, September 20 **(mailed)**
 - b) Community Services, October 4 **(mailed)**
 - c) Senior Citizens, October 4 **(mailed)**
 - d) Personnel, October 6 **(attached)**

- e) Budget, October 10 (attached)
- f) Legislative & Administrative Services, October 10 (attached)
- g) Finance, October 11 (attached)
- 11. **RESOLUTIONS:**
 - a) In Memory of Sara Chalgian for Outstanding Public Service (offered by White; include Brdak and Hill; recommended by Finance Committee on 10-11-06) (attached)
 - b) In Recognition of the Service Provided by the Marine Reserve Unit - Sheriff's Office (offered by Revoir; recommended by Finance Committee on 10-11-06) (attached)
 - c) Commending Peter Cracchiolo and Thomas Cracchiolo on Being Honored as the 2005 Italian American Business Person of the Year Co-Recipients (offered by Revoir; recommended by Finance Committee on 10-11-06) (attached)
 - d) Congratulating Tony Poma on Being Named the Grand Master of the Michigan Oddfellows (offered by DiMaria; recommended by Finance Committee on 10-11-06; awaiting background information)
- 12. Items Waived by Justice & Public Safety Committee Chair:
 - a) Memorandum of Understanding Between Friend of the Court and Department of Human Services-Office of Child Support for Distribution of Funds Collected Under State's Bench Warrant Enforcement Fund (mailed)
 - b) Fiscal Year 2007 Access and Visitation Contract (mailed)
- 13. Item Waived by Planning & Economic Development Committee Chair:
 - a) Award of Engineering Contract for Gap Analysis of Recreational Trail (mailed)
- 14. Item Waived by Health Services Committee Chair:
 - a) Change Order #2 in County's Agreement with Environmental Consulting and Technology, Inc. for Data Management & Dissemination Services (mailed)
- 15. Requests to Purchase Previous Service Time (**Macomb County**) (mailed)
- 16. Request to Purchase Previous Service Time (**other government**) (mailed)
- 17. New Business
- 18. Public Participation
- 19. Roll Call
- 20. Adjournment